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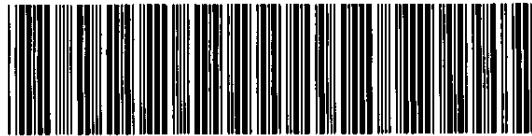
(Business Entity Name)

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*Amend*

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E-MAIL ADDRESS  
maluber@gray-robinson.com

May 27, 2008

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Accredited Surety and Casualty Company, Inc.  
Document No. 385112  
Our File No. 250001-1

To Whom It May Concern:

Enclosed for filing are two (2)  
**SECOND RESTATED ARTICLES**

**Accredited Sur-  
Docum.**

Please issue a Certified Copy of same. I  
to cover the fees for this request. Also, please

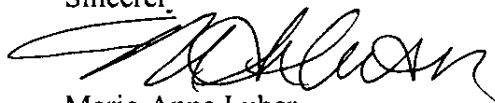
Thank you for your assistance.

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**THE**  
g entity:

of **\$43.75**  
letter attached.

Sincerely,



Marie-Anne Lubber  
Office Administrator

Enclosure

**APPROVED**

**MAY 23 2008**

Docketed by: gmm

**ARTICLES OF AMENDMENT**  
**TO THE SECOND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**ACCREDITED SURETY AND CASUALTY COMPANY, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the  
Undersigned Florida Corporation hereby adopts the following Articles of  
Amendment to its Second Restated Articles of Incorporation:

**ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION**

The name of the corporation is ACCREDITED SURETY AND CASUALTY  
COMPANY, INC. The principal office address of the corporation is 4798 New  
Broad Street, Suite 200, Orlando, Florida 32814. The mailing address is P.O. Box  
140855, Orlando, Florida 32814-0855.

**ARTICLE V - ADDRESS OF REGISTERED OFFICE**

The street address of the registered office of this corporation is 4798 New Broad  
Street, Suite 200, Orlando, Florida 32814.

Dates this 28<sup>th</sup> day of April, 2008.

By: Deborah Jallad

Deborah Jallad, President

The Articles of Amendment were adopted by the shareholders on  
April 28, 2008.



www.accredited-inc.com

#### **CERTIFICATION OF SECRETARY**

**I, Sharon S. Jallad, Secretary of Accredited Surety and Casualty Company, Inc. do hereby certify that the attached is a true and exact copy of the Articles of Amendment to the Second Restated Articles of Incorporation of Accredited Surety and Casualty Company, Inc. effective April 28, 2008.**

**IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of April, 2008.**

  
**Sharon S. Jallad, Secretary**

**(Corporate Seal)**